



## FINANCE COMMITTEE AGENDA

Date Issued: December 7, 2018

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, December 14, 2018** at the hour of **8:30 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

**8:30 A.M./Chair Reiter**

#### **II. Public Speakers**

**8:30-8:40**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the ten (10) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Action Items**

**A. Minutes of the Finance Committee Meeting, November 16, 2018**

**8:40-8:40/Chair Reiter**

**B. Contracts and Procurement Items (backup to follow)**

**8:40-9:05/Charles Jones**

**C. Any items listed under Section III**

#### **IV. Report from Chief Procurement Officer**

**9:05-9:15/Charles Jones**

**A. 4<sup>th</sup> Quarter FY2018 Report of Purchases made under the authority of the Chief Executive Officer**

**B. Report of emergency purchases**

#### **V. Report from the Chief Financial Officer**

**9:15-9:45/Ekerete Akpan**

- Metrics
- Financials through October 2018

#### **VI. Adjourn**

#### Committee Members:

Chair: Reiter

Members: Board Chair Hammock (Ex-Officio) and Directors Richardson-Lowry and (TBD)  
Steven Scheer (non-Director Member)